IN THE UNITED STATES DISTRICT COFFOR THE DISTRICT OF MASSACHUS	OURT FILE ETTS CLERKS	ED OFFICE
WORCESTER DIVISION	2004 FSB 17	A 11: 16

SOLMETEX, INC. 50 Bearfoot Road Northborough, Massachusetts 01532) Civil Action No. S. FISTRICI COURT) Judge:
Plaintiff, v.	04-40024
MAXIMUM SEPARATION SYSTEMS, INC. 6588 Sooke Road Sooke, British Columbia, Canada V0S 1N0 Defendant.	RECEIPT # 4042 70 AMOUNT \$ 150.30 SUMMONS ISSUED 1 LOCAL RULE 4.1 WAIVER FORM 1 MCF ISSUED BY DPTY. CLK.

COMPLAINT FOR DECLARATORY JUDGMENT

Plaintiff, SolmeteX, Inc. ("SolmeteX"), for its Complaint for Declaratory

Judgment, alleges against defendant Maximum Separation Systems, Inc. ("Maximum

Separation"), as follows:

THE PARTIES

1. SolmeteX is a Delaware corporation having its principal place of business at 50 Bearfoot Road, Northborough, Massachusetts 01532. SolmeteX is a leader in the development and manufacture of specialized technology for the safe and economic removal of heavy metal contaminants. In particular, SolmeteX is engaged in the manufacture, sale, and

distribution of dental amalgam separators for removing dental amalgam and other particles from dental-office liquid effluent.

2. Upon information and belief, defendant Maximum Separation is a Canadian corporation engaged in the manufacture, sale, and distribution of dental amalgam separators for removing dental amalgam and other particles from dental-office liquid effluent.

JURISDICTION AND VENUE

- 3. This action arises under the patent laws of the United States, Title 35, United States Code. Jurisdiction is invoked pursuant to 28 U.S.C. §§ 1331 and 1338(a), and the Federal Declaratory Judgment Act, 28 U.S.C. §§ 2201 and 2202 for a declaratory judgment of invalidity and non-infringement of United States Letters Patent No. 6,692,636 ("the '636 patent").
- 4. This action is based upon an actual and continuing controversy between the parties with respect to the purported validity and infringement of the '636 patent. In particular, Maximum Separation has filed a Complaint in the Federal Court, Trial Division, of Vancouver, British Columbia, alleging infringement by, among others, SolmeteX of Canadian Letters Patent No. 2,335,586. Canadian Letters Patent No. 2,335,586 is directed toward dental amalgam separators for removing dental amalgam and other particles from dental-office liquid effluent. The '636 patent is the United States counterpart of Canadian Letters Patent No. 2,335,586. A copy of the Complaint filed by Maximum Separation against SolmeteX for patent infringement is attached hereto as Exhibit 1.

- 5. In addition, Maximum Separation has threatened suit for patent infringement by SolmeteX of the '636 patent. In particular, on December 12, 2003, Maximum Separation threatened SolmeteX with an infringement suit based on the claims of United States Patent Application No. 09/908,682, once it issued from the United States Patent and Trademark Office. United States Patent Application No. 09/908,682 matured into the '636 patent. A copy of Maximum Separation's threat against SolmeteX of patent infringement of the '636 patent is attached hereto as Exhibit 2.
- 6. Venue in this Court is based upon 28 U.S.C. §§ 1391(d). Personal jurisdiction over Maximum Separation is based at least upon Rule 4(k)(2) of the Federal Rules of Civil Procedure.

BACKGROUND FACTS

- 7. Upon information and belief, on or about November 3, 2003, Maximum Separation, through its counsel, filed the Complaint attached hereto as Exhibit 2 against SolmeteX alleging SolmeteX committed acts of infringement of Canadian Letters Patent No. 2,335,586.
- 8. On December 12, 2003, Maximum Separation threatened SolmeteX with infringement of the claims of United States Patent Application No. 09/908,682, once it issued from the United States Patent and Trademark Office. United States Patent Application No. 09/908,682 matured into the '636 patent.
- 9. Based upon the Complaint filed by Maximum Separation against SolmeteX and the threat of infringement of the '636 patent made by Maximum Separation

against SolmeteX, there is an actual controversy pursuant to 28 U.S.C. § 2201 regarding the validity and infringement of the claims of the '636 patent.

- 10. Neither SolmeteX nor any of its customers or licensees is infringing any valid claim of the '636 patent.
- 11. Upon information and belief, Maximum Separation is beyond the jurisdictional reach of any state court of general jurisdiction. Upon information and belief and based on the information that is readily available to SolmeteX and its counsel, Maximum Separation is not subject to suit in the courts of general jurisdiction of any state.
- 12. Upon information and belief, Maximum Separation has engaged in business activities in the United States and has contacts with the United States as a whole sufficient to permit this Court to exercise constitutionally personal jurisdiction over it.
- 13. Upon information and belief, the '636 patent is invalid and void for failure to comply with the statutory requirements of patentability specified in Title 35 U.S.C., including, but not limited to, 35 U.S.C. §§ 102, 103, and/or 112.

WHEREFORE, SolmeteX demands:

- That a declaratory judgment be entered that U.S. Patent No. 6,692,636 is A. invalid and void.
- В. That a declaratory judgment be entered that neither SolmeteX, nor any of its customers or licensees infringes U.S. Patent No. 6,692,636.
 - That the costs of this action be adjudged against Maximum Separation. C.

- D. That this case be adjudged and decreed exceptional pursuant to 35 U.S.C. § 285 and that SolmeteX be awarded its costs and attorney fees.
- E. That SolmeteX be awarded other and further relief as the Court deems just and proper.

Respectfully submitted,

SolmeteX, Inc.

Dated: 17 Feb. 2004

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Kurt S. Kusiak (559254)

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Trial Attorneys for Plaintiff

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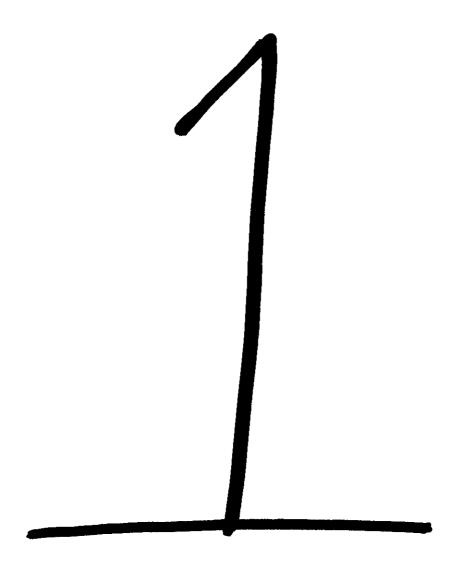
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Attorneys for Plaintiff



Court file no. T-1787-03

Vancouver Registry BIPL File: MSS01-2609 CA

FEDERAL COURT -- TRIAL DIVISION

NOV

BETWEEN:

MAXIMUM SEPARATION SYSTEMS INC.

PLAINTIFF

AND:

SOLMETEX, INC.

GAREX INDUSTRIES LTD.

E.G. PLUMBING CO. LTD.

DEFENDANTS

AMENDED STATEMENT OF CLAIM

(pursuant to Federal Court Rule 200)

TO THE DEFENDANT:

A LEGAL PROCEEDING HAS BEEN COMMENCED AGAINST YOU by the Plaintiff. The claim made against you is set out in the following pages.

IF YOU WISH TO DEFEND THIS PROCEEDING, you or a solicitor acting for you are required to prepare a Statement of Defence in Form 171B prescribed by the *Federal Court Rules*, 1998, serve it on the plaintiff's solicitor or, where the plaintiff does not have a solicitor, serve it on the plaintiff, and file it, with proof of service, at a local office of this Court, WITHIN 30 DAYS after this Statement of Claim is served on you, if you are served within Canada. If you are served in the United States of America, the period for serving and filing your Statement of Defence is forty days. If you are served outside Canada and the United States of America, the period for serving and filing your

Statement of Defence is sixty days. Copies of the Federal Court Rules, 1998, information concerning the local offices of the Court and other necessary information may be obtained on request to the Administrator of this Court at Ottawa (telephone 613-992-4238) or at any local office.

IF YOU FAIL TO DEFEND THIS PROCEEDING, judgment may be given against you in your absence and without further notice to you.

29th october 2003

Date: -3 November 2003

Original subject by Kim Carlie

Issued by:

(Registry Officer)

Address of local office: P.O. Box 10065 701 West Georgia Street Vancouver, British Columbia V7Y 1B6

TO:

Mr. Kenneth E. Sharpe Ogilvy Renault Suite 1600, 45 O'Connor Street Ottawa, Ontario K1P 1A4

Tel. No.: (613) 780-8618 Fax No.: (613) 234-5459

Solicitors for the Defendant SolmeteX, Inc.

AND TO: SolmeteX, Inc. Suite 2 - 50 Bearfoot Road Northborough, Massachusetts USA 01532

AND TO:

Garex Industries Ltd. 102 Helen Avenue Markham, Ontario L3R 1J5

AND TO:

E.G. Plumbing Co. Ltd. 102 Helen Avenue Markham, Ontario L3R 1J5

AND TO:

This Honourable Court

1. The Plaintiff claims as follows:

- a) a declaration that the claims of Canadian Letters Patent No.2,335,586 ("the Patent") are valid, that the Plaintiff is the owner thereof and that claims 1, 9, 13, 16, 17, 94, 96, 97, 98, 101, 102, 105, 106, 108, 109, 110, 111, 112 and 113 of the Patent have been infringed, contrary to the Patent Act, by the Defendant;
- b) a permanent injunction restraining the Defendants, by their directors, officers, employees, agents and all those in privity with, or under the control of, the Defendants, from:
 - (i) manufacturing, using, selling or offering for sale in Canada, apparatus for removing particles from effluent liquid waste of the type that has been sold in Canada by the Defendants as Hg5 Amalgam Separator, sometimes sold under product number HG5 001;
 - (ii) manufacturing, using, selling or offering for sale in Canada any other apparatus for removing particles from effluent liquid waste having the same or similar construction as the Hg5 Amalgam Separator referred to in subparagraph (i) above, as to those characteristics of such apparatus that satisfy the limitations of any of claims 94, 96, 101, 102, 105, 106, 108, 109, 110, 111, 112 and 113 of the Patent;
 - (iii) manufacturing, using, selling or offering for sale in Canada apparatus for removing particles from effluent liquid waste as

defined by claims 94, 96, 101, 102, 105, 106, 108, 109, 110, 111, 112 and 113 of the Patent;

- inducing or procuring others to infringe any of claims 1, 9, 13, (iv) 16, 17, 97 and 98 of the Patent; or
- otherwise infringing the Patent; and (v)
- reasonable compensation for any act on the part of the Defendants, after c) the application resulting in the Patent became open to public inspection under § 10 of the Patent Act (as deemed under § 66 of the Patent Rules) and before the grant of the patent, that would have constituted infringement of the patent if the patent had been granted on the day the application became open to public inspection under that section;
- an order directing the delivery up to the Plaintiff, or destruction upon d) oath, of any and all apparatus for removing particles from effluent liquid waste covered by one or more of claims 94, 96, 101, 102, 105, 106, 108, 109, 110, 111, 112 and 113 of the Patent;
- damages for patent infringement or an accounting of the profits made by e) the Defendants, as the Plaintiff may elect (the amount claimed, exclusive of interest and costs, exceeds \$50,000, and the action is not being proceeded with as a simplified action);
- f) its costs, including GST;
- pre- and post-judgment interest; and g)
- such further and other relief as this Honourable Court may deem just. h)

ALLEGATION OF MATERIAL FACTS

Identification of Parties and Patent

- 2. The Plaintiff, Maximum Separation Systems Inc, is a corporation organized and subsisting under the laws of British Columbia and has its principal office and place of business at 6588 Sooke Road, Sooke, British Columbia. The Plaintiff is engaged in the manufacture, sale and distribution of dental amalgam separators for removing dental amalgam and other particles from dental-office liquid effluent.
- 3. The Defendant, SolmeteX, Inc. (hereinafter SolmeteX), is a corporation organized and subsisting under the laws of Massachusetts and has its principal place of business at Suite 2 50 Bearfoot Road, Northborough, Massachusetts, United States of America. SolmeteX is engaged in the manufacture, sale and distribution of dental amalgam separators.
- 4. The Defendant, Garex Industries Ltd. (hereinafter Garex), is a corporation organized and subsisting under the laws of Ontario and has its principal place of business at 102 Helen Avenue, Markham, Ontario. Garex is engaged in the sale and distribution of dental office equipment, including dental amalgam separators manufactured by SolmeteX.
- 5. The Defendant, E.G. Plumbing Co. Ltd. (hereinafter E.G. Plumbing), is a corporation organized and subsisting under the laws of Ontario and has its principal place of business at 102 Helen Avenue, Markham, Ontario. E.G. Plumbing is engaged in the sale and installation of dental office equipment, including dental amalgam separators manufactured by SolmeteX. Garex and E.G. Plumbing are affiliated companies.

- 6. The Plaintiff was granted and is the owner of the Patent, entitled APPARATUS AND PROCESS FOR REMOVING METALLIC PARTICLES FROM EFFLUENT LIQUID WASTE. The application for the Patent was the national phase of Patent Cooperation Treaty ("PCT") Application No. PCT/CA 1999/00066, which was filed 21 July 1999, and which claimed priority from Canadian Patent Application Serial No. 2,243,580, filed 24 July 1998. The date of publication (in accordance with Article 21 of the PCT), of PCT Application No. PCT/CA 1999/00066 was 10 February 2000. The Patent issued on 3 December 2002. A printed copy of the Patent is appended as Appendix A hereto.
- 7. The Patent was granted to the Plaintiff, for a term expiring 20 years from the filing date 21 July 1999, whereby the Plaintiff has the exclusive right, privilege and liberty of making, constructing, using and selling to others to be used, the invention described and claimed in the Patent. The Patent has, since its date of issue, been in full force and effect.
- 8. The Patent relates to a new and useful apparatus for removing particles from effluent liquid waste. In light of growing concern about mercury in dental office effluent and the recent adoption in many jurisdictions of regulations regarding mercury removal from effluent liquid waste, a particularly useful use of the patented apparatus is in separating mercury from dental office liquid effluent.
- 9. The exclusive rights and privileges granted to the Plaintiff by the Patent are claimed in the Patent. The Plaintiff relies upon Claims 1, 9, 13, 16, 17, 94, 96, 97, 98, 101, 102, 105, 106, 108, 109, 110, 111, 112 and 113 of the Patent as having been infringed by the Defendants. Preferred embodiments of the patented apparatus are described in the specification of the appended copy of the Patent.

The Defendant's Patent Infringement and Inducement of Patent Infringement

- 10. From dates known to the Defendants, but in any event since at least April 2001, the Defendants have sold and offered for sale in Canada amalgam separators satisfying the limitations of Claims 94, 96, 101, 102, 105, 106, 108, 109, 110, 111, 112 and 113 of the Patent. Such separators have included the SolmeteX Hg5 amalgam separator (hereinafter the "Hg5 separator"), which satisfies such claims limitations.
- 11. The Hg5 separator has all of the characteristics listed in the above-mentioned claims of the Patent. The Hg5 separator is intended for installation in-line in a dental office vacuum system between a suction device at a dental chair and a vacuum pump. The Hg5 separator has been so installed in dental offices in Canada by the Defendants or with the Defendants' guidance and support. The Hg5 separator comprises:
 - (i) a surge tank for receiving liquid effluent from a dental suction device;
 - (ii) a sedimentary deposit tank coupled to the surge tank for receiving effluent from the surge tank;
 - (iii) an inlet fitting connected to the surge tank and an outlet fitting connected to the sedimentary deposit tank, suitable for connecting the Hg5 separator in-line in a dental office vacuum system, such that in use there exists a pressure differential between the surge tank and the sedimentary deposit tank; and
 - (iv) a constriction in the flow path between the surge tank and the sedimentary deposit tank and/or a constriction in the flow path at the sedimentary deposit tank outlet, and/or a filter within the sedimentary deposit tank, that in use inhibits the flow of liquid effluent through the Hg5 separator.

In use, the pressure differential resulting from the in-line connection of the Hg5 separator combined with the flow inhibition of the constrictions and the filter,

Page 15 of 20

cause the liquid effluent to flow at a slow flow rate through the sedimentary deposit tank, the slow flow rate facilitating settling of the particles within the sedimentary deposit tank. The foregoing characteristics of the Hg5 separator are such as to satisfy all of the limitations of Claims 94, 96, 101, 102, 105, 106, 109, 110, 111, 112 of the Patent.

- The Hg5 separator also includes an air bypass conduit connecting the surge tank 12. to the sedimentary deposit tank outlet. The bypass conduit, taken with the characteristics listed in the preceding paragraph, is such as to satisfy all of the limitations of Claims 108 and 113 of the Patent.
- It is commonplace for dental office vacuum systems to include at least one valve 13. or opening to atmosphere whereby pressure differentials in the systems are maintained when the system vacuum pump is operating. Such valve or opening constitutes a pressure balancing valve or the equivalent. SolmeteX has designed and manufactured its Hg5 separator for compatibility with and connection to such dental office vacuum systems. As well, the sedimentary deposit tank of the Hg5 separator, is a removable modular unit. The Defendants have in Canada induced infringement of Claims 1, 9, 13, 16, 17, 97 and 98 of the Patent, by inducing and assisting Canadian customers, including dentists or operators of dental offices or clinics, to install the Hg5 separator operatively coupled to such dental office vacuum systems. The use of the Hg5 separator in Canada by the Defendants' Canadian customers is a use of apparatus satisfying the limitations of Claims 1, 9, 13, 16, 17, 97 and 98 of the Patent, and therefore constitutes infringement of the Patent.
- 14. The Defendants have acted as pleaded in preceding paragraphs 10-13, without the license, permission or consent of the Plaintiff.
- In or about January 2003, the Plaintiff notified the Defendants of the 15.

infringement of the Patent, but the Defendants have refused to cease infringing. The Defendants will continue infringing the Patent unless restrained by this Honourable Court.

- 16. As a result of the Defendants' aforementioned activities, the Plaintiff lost customers and sales, and suffered loss and damage.
- 17. The Plaintiff is unaware of the full extent of the Defendants' infringement of the Patent. Full particulars of such infringement are within the knowledge of the Defendants and not within the knowledge of the Plaintiff.

The Plaintiff proposes that this action be tried at Vancouver, British Columbia.

Dated at Vancouver, British Columbia, this 31st day of October, 2003

S

Robert H. Barrigar, Q. C.
Barrigar Intellectual Property Law
Solicitors for the Plaintiff
290 - 1675 Douglas St.
Victoria, BC V8W 2G5

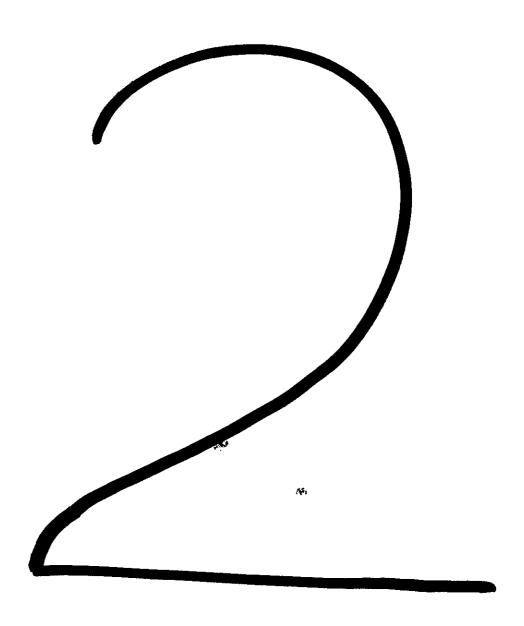
Telephone:

250-389-0387

Telefax:

250-389-2659

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P.001/001



December 12 2003

Mr. Owen Boyd Mr. Nick Mozzicato SalmeteX Inc. 50 Bearfoot Road Northborough, Ma 01532 USA

11 pages sent via Fax: 508-393-1795

Dear Mr. Boyd and Mr. Mozzicato

Re: SolmeteX alleged infringement on Maximum Separation Systems Inc (MSS) US Patent Application Number 09/908,682.

Your Canadian Legal Council was advised three months ago that MSS will be issued a US patent and identified the claims in It. Please find enclosed a copy of this letter including the claims that are about to be published in the US Patent. I have been advised that this patent has been sent to the publisher in November and is about to be published shortly. I have enclosed a copy of the file from the United States Patent and Trademark Office indicating the status of the process.

As negotiations for a license of the MSS technology to SolmeteX Inc (from January 6 2003 to October 31 2003) has failed regarding the alleged Patent Infringement of Canadian Patent No.: 2,335,586, along with your companies attempt to avoid the defense of the legal action that was brought about with the Canadian Federal Court Action T-1787-03 (November 17 letter from K Sharpe), and your companies introduction of the latest model of amalgam separator (with two filter packs in parallel) that MSS further alleges is infringing upon its Patented Intellectual Property, MSS fully intends to proceed with the protection of its Patented Intellectual Property in the US immediately upon the receipt of its published US patent.

I wish to confirm that your company US legal council is the firm Wood, Herron and Evans LLP as indicated in their letter to MSS on January 12 2003.

Yours truly,

Richard Chilibeck

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President

SJS 44 (Rev. 3/99)

C IVIL COVER SHEE

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in Sentence 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REMERSE OF THE FORM.)

I. (a) PLAINTIFFS SolmeteX, Inc. Worcester, Massachusetts (b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)				DEFENDANTS Maximum Separation Systems, Inc. 7004 FEB TO A II: II County of Residence of First Listed (IN U.S. PLAINTIFF CASES CROWN THE TOWN OF TAKES). NOTE: IN LAND CONDEMNATION CASES, GSE FALL CASES OF TAKES.				
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3.	Title and number, if any, of related cases. (See local rule 40.1(g)). If more than one prior related case has been filed in this district please indicate the title and number of the first filed case in this court.								iled in
	<u>None</u>	3							
4.	Has a pric	or action	between the same	parties and b	ased on the same claim	n ever been fil	ed in this co	urt?	
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5.	Does the o	complair 2403)	nt in this case quest	on the consti	tutionality of an act of o			ि interest?	(See
						YES] _{NO}	X	
	If so, is the	e U.S.A.	or an officer, agent	or employee	of the U.S. a party?	TES 🔙	_ NO	LJ	
						YES	ОМ		
6.	Is this cas	e requir	ed to be heard and o	letermined by	a district court of three	e judges purs	uant to title 2	8 USC §2284	1?
						YES	NO	X	
7.	Do <u>all</u> of th Massachu 40.1(d)).	ne partie setts ("ç	s in this action, exc governmental agenc	luding gover ies"), residir	nmental agencies of the g in Massachusetts re	e united states side in the sa	s and the Cor me division?	nmonwealth - (See Loca	of I Rule
	,	4 .	If yes, in which div	rision do <u>all</u> c	f the non-governmenta	YES	NO le?	X	
			Eastern Division		Central Division		Western [Division	
	E	3.	If no, in which divis		ajority of the plaintiffs o	or the only pa	rties, excludi	ng governme	ental
			Eastern Division		Central Division	X	Western [Division	
8.	lf filing a N yes, submi	otice of t a sepa	Removal - are there rate sheet identifyin	any motions g the motions	pending in the state cou	urt requiring t	ne attention o	f this Court?	(lf
						YES _	ON [
(PLEASE TYPE OR PRINT)									
ATTORNEY'S NAME Jonathan W. Fitch and Kurt S. Kusiak ADDRESS Sally & Fitch, 225 Franklin Street, Boston, MA 02110									
ADDRE	ss <u>Sal</u>				<u>klin Street</u>	. Bosto	on, MA	02110)
TELEP	HONE NO	(61	7) 542-554	2					